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FM AMEMBASSY OTTAWA
TO RUEHC/SECSTATE WASHDC IMMEDIATE 3984
INFO RUEHAD/AMEMBASSY ABU DHABI PRIORITY 0064
RUEHRL/AMEMBASSY BERLIN PRIORITY 1045
RUEHBR/AMEMBASSY BRASILIA PRIORITY 0424
RUEHWN/AMEMBASSY BRIDGETOWN PRIORITY 0577
RUEHBS/AMEMBASSY BRUSSELS PRIORITY 0686
RUEHHE/AMEMBASSY HELSINKI PRIORITY 1022
RUEHKL/AMEMBASSY KUALA LUMPUR PRIORITY 0344
RUEHLO/AMEMBASSY LONDON PRIORITY 0814
RUEHMD/AMEMBASSY MADRID PRIORITY 2145
RUEHMO/AMEMBASSY MOSCOW PRIORITY 2122
RUEHNC/AMEMBASSY NICOSIA PRIORITY 0475
RUEHZP/AMEMBASSY PANAMA PRIORITY 0144
RUEHFR/AMEMBASSY PARIS PRIORITY 0909
RUEHSA/AMEMBASSY PRETORIA PRIORITY 0268
RUEHRO/AMEMBASSY ROME PRIORITY 1313
RUEHDG/AMEMBASSY SANTO DOMINGO PRIORITY 0412
RUEHGP/AMEMBASSY SINGAPORE PRIORITY 0958
RUEHKO/AMEMBASSY TOKYO PRIORITY 3269
RUEHVI/AMEMBASSY VIENNA PRIORITY 0276
RUEATRS/DEPT OF TREASURY WASH DC PRIORITY

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SIPDIS

SENSITIVE
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STATE PASS TO P, E, AND WHA/CAN
TREASURY FOR UNDER SECRETARY LEVEY

E.O. 12958: N/A
TAGS: [KCOR](#) [ECON](#) [EAID](#) [EINV](#) [PGOV](#) [KCRM](#) [CA](#)
SUBJECT: NATIONAL STRATEGY TO INTERNATIONALIZE EFFORTS
AGAINST KLEPTOCRACY: CANADA

REF: A. STATE 157558

[1](#)B. STATE 131554

[1](#)1. (U) On September 29, Economic Minister-Counselor discussed ref A demarche with Sarah Taylor, Director, Development Policy and Institutions Division, Foreign Affairs and International Trade Canada (DFAIT) and with Glynnis French, Deputy Director, Strategies and Partnerships Sector, Financial Transactions and Reports Analysis Centre of Canada (FINTRAC). The political section also shared the demarche with Jennifer Irish, Deputy Director, International Crime and Terrorism Division, DFAIT. FINTRAC is the Canadian Government agency which receives, analyzes, assesses and discloses financial intelligence on suspected money laundering, terrorist financing, and threats to Canada's security. It is an integral part of Canada's commitment to fight money laundering and terrorist activity financing.

[1](#)2. (SBU) Our interlocutors appreciated receiving reftel's information on how the U.S. is carrying out the work of the St. Petersburg Summit, including the President's National Strategy. They said that Canada fully supports U.S. and international efforts against corruption because it diverts money from helping local populations, fosters crime, diminishes the effectiveness of aid, and corrodes governance. The FINTRAC official told us that the Harper government will introduce legislation in Parliament within the next few weeks to expand the agency's responsibilities and resources to combat money laundering and terrorist financing. The Embassy will report this in more detail once information becomes available.

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